MINUTES OF A SPECIAL MEETING OF THE SENIOR COMMISSION OF THE CITY OF LOS ALTOS/ TOWN OF LOS ALTOS HILLS, HELD ON MONDAY, JULY 11, 2011, AT 4:35 P.M. AT HILLVIEW COMMUNITY CENTER, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA, 94022

ROLL CALL

PRESENT: Commission Members Brauch, Traficanti, Jenney, Popell, DeMare, Tiemann,

Seddiqui

ABSENT: Pelham, Palmer

PLEDGE OF ALLEGIANCE

Chair Jenney led the pledge of allegiance to the flag.

PUBLIC COMMENT

None.

CONSENT CALENDAR

1. Committee Minutes

Motion by Tiemann seconded by Popell to approve the June 6, 2011 minutes as written. Motion passed unanimously.

DISCUSSION ITEMS

2. Subcommittee Reports

A. World Health Organization's Global Age-friendly Cities

A recommendation to submit an application to join the World Health Organization (WHO) Network of Age-friendly Cities was submitted to the Los Altos City Council on June 28, 2011. The City Council directed the Senior Commission to prepare and bring back the application and directed staff to analyze staff time and potential funding needed to become and Age-friendly City. The application will be submitted to Council at the September 13, 2011 meeting.

B. Funding opportunities

Motion by Tiemann, seconded by Popell to disband the Funding Opportunities and Resources available in the community Subcommittees.

C. Resources available in the community

A Resource book was completed and will be distributed at the City of Los Altos Library, Senior Center, Chamber of Commerce, Town of Los Altos Hills and Los Altos City Hall.

D. Questionnaire Analysis

The Commission hosted two Community Questionnaire Previews. A report is being produced for the City Council which will be discussed at a study session on Tuesday, August 23, 2011.

3. <u>Senior Commission Publicity</u>

Questionnaire Preview articles were published in the Los Altos Town Crier and Los Altos PATCH.

4. Reports to Council

5. <u>Senior Center Subsidy</u>

The Senior Center Subsidy report is scheduled to go to the City Council on August 23, 2011.

6. Non-Resident Recreation Rates

The Commission decided that this was out of their jurisdiction.

7. <u>Master Calendar</u>

Each Commissioner signed up to represent the Senior Commission at City Council Meetings where Senior Issues may be discussed.

July: T. DeMare, August: K. Jenney

September Sept. 13: A. Pelham, Sept. 27: K. Tiemann

October: C. Long Popell November: T. DeMare December: D. Brauch January: K. Seddiqui February: K. Jenney March: A. Traficanti April: T. DeMare May: A. Pelham June: B. Palmer

Liaison to the Senior Commission

8. <u>Santa Clara Council on Aging Advisory Board Report</u>

Tiemann reported the July Santa Clara Council on Aging Advisory Committee was on vacation in July.

COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Jenney adjourned the meeting at 5:34p.m.	
Candace Bates	Karen Jenney
Senior Center Recreation Coordinator	Senior Commission Chair